

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – June 20, 2022 – Band Room

I. Call to Order at 6:01 P.M.

Roll Call:

Present: Byrd, Crow, Landers, E. Morrison, G. Morrison, VanAken, Woodard

II. Pledge of Allegiance and moment of silence for Vicki Wammes

III. Changes or Additions to the Agenda: Under New course offerings remove: ELA remediation Class

IV. Approval of Previous Meeting Minutes

a. May 16, 2022

Motion to approve the meeting minutes for May 16, 2022 by G. Morrison, second by Landers.
Motion Carries 7-0

b. June 1, 2022

Motion to approve the meeting minutes for June 1, 2022 by VanAken, second by G. Morrison.
Motion Carries 7-0

c. June 8, 2022

Motion to approve the meeting minutes for June 8, 2022 by Crow, second by VanAken.
Motion Carries 7-0

d. June 16, 2022

Motion to approve the meeting minutes for June 16, 2022 by G. Morrison, second by VanAken.
Motion Carries 7-0

V. Public Comment: None

VI. Board Correspondence: E. Morrison shared correspondence with board members

VII. Presentations: None

VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
- d. ISD Report
- e. Student Council Report
- f. Committee Reports as Applicable:
 - i. Personnel and Curriculum
 - ii. Building and Site
 - iii. Finance
 - iv. Athletics

IX. Discussion Items

- a. New Positions 2022-23 (Grant Funded)
 - i. Early Elementary Literacy Coach
 - ii. Positive Support Coach

X. Action Items

- a. Hiring Recommendations
 - i. Melissa Davis - 4th Grade Teacher
Motion to hire Melissa Davis as 4th Grade Teacher at step MA-7 by Crow, second by Woodard.
Motion Carries 7-0

- b. New Course Offering
 - i. High School Resource (ELA & Math)
 - ii. Agriculture Vet's Class
Motion to offer High School Resource (ELA & Math) and Agriculture Vet's class by VanAken, second by Landers.
Motion Carries 7-0

- c. Independent Contracts
 - i. Slusher
Motion to approve current contract as presented to the Camden-Frontier Board of Education by VanAken, second by G. Morrison.
Motion Carries 7-0

 - ii. Kelly
Motion to approve compensation of 20 unused vacation days at 50% per diem rate (\$23 X 20 X 50% = \$4,230 / No ORS obligations/Costs) and can be paid using ESSER's funds as presented to the Camden-Frontier Board of Education by G. Morrison, second by Landers.
Motion Carries 7-0

 - iii. Cuff
Motion to approve a 3% increase in salary to \$29,757 (\$867 increase) by Woodard, second by Landers.
Motion Carries 7-0

 - iv. Reynolds
Motion to approve a 3% increase in salary to \$54,075 (\$1,575 increase) by Crow, second by Byrd.
Motion Carries 7-0

- d. MHSAA Annual Membership Resolution
Motion to approve the MHSAA Annual Membership Resolution by Byrd, second by Landers.
Motion Carries 7-0

- e. Budget Action
 - i. 2021-22 Final General Fund Budget Amendment
Motion to approve the 2021-22 final general fund budget amendment by G. Morrison, second by Woodard.
Motion Carries 7-0

 - ii. 2022-23 Initial General Fund Budget
Motion to approve the 2022-23 initial general fund budget by VanAken, second by G. Morrison.
Motion Carries 7-0

 - iii. 2021-22 Final Food Service Budget Amendment
Motion to approve the 2021-22 final food service budget amendment by Byrd, second by VanAken.
Motion Carries 7-0

 - iv. 2022-23 Initial Food Service Budget
Motion to approve the 2022-23 initial food service budget by VanAken, second by Crow.
Motion Carries 7-0

 - v. 2021-22 Final Sinking Fund Budget Amendment
Motion to approve the 2021-22 final sinking fund budget amendment by G. Morrison, second by VanAken.
Motion Carries 7-0

vi. 2022-23 Initial Sinking Fund Budget

Motion to approve the 2022-23 initial sinking fund budget by Woodard, second by VanAken.
Motion Carries 7-0

f. May Payables

Motion to approve May payables in the sum of \$692,458 by VanAken, second by Landers.
Motion Carries 7-0

XI. Public Comment: Comments from: A. Woodard, A. Lehman, M. Clark, J. Slusher, and C. Voisin

XII. Adjournment

Motion by VanAken to adjourn the meeting at 6:58 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President